

EXECUTIVE COUNCIL OF IOWA

AGENDA

SEPTEMBER 17, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held September 10, 2012
3. Personal Appearance –
 - A. Mr. Jeff Berger, CFO, Department of Education will be present to request new memberships in the following:
 1. EIMAC (Education Information Management Advisory Consortium) for one year in the amount of \$9,800.00
TAB # 1
 2. SCASS – ELA for one year in the amount of \$16,500.00
TAB # 2
 3. CCSSO SCASS SSACI (Social Studies Curriculum Assessment and Instruction) for one year in the amount of \$16,500.00
TAB # 3
4. Emergency Allocations – Page 1
5. Payment of Cost Items – Pages 1 - 3
6. Renewal Memberships – Pages 3 - 4
TAB #'s 4, 5, 6, 7, 8, 9, 10, 11 and 12
7. The World Food Prize - Senate File 478 Page 4
TAB # 13

4. Emergency Allocations

- A. Department of Natural Resources is requesting a supplemental emergency allocation in the amount of \$22,950.00. On July 11, 2011 a severe storm caused damage at Union Grove State Park in Tama County. This is to cover additional costs not covered by FEMA.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices.

- B. Iowa Communications Network is requesting an emergency allocation in the amount of \$11,256.60. On or about May 24, 2012 ICN determined cable damage due to erosion in Jefferson County along the South Bank of the Cedar Creek at Highway 1.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

5. Payment of Cost Items

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,037.25
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. McDowell, Rice, Smith & Buchanan.....\$42,908.74
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- C. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$15,451.87
699 Walnut, Suite 1600
Des Moines, IA 50309
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$754.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- E. Department of Natural Resources \$34,472.50
On August 18, 2011 storm damaged several buildings at Lake Of Three Fires State Park. Request was to cover repair costs.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents full and final payment and this allocation will be closed.

- F. Department of Natural Resources \$91,469.81
On December 25, 2011 the State Parks Trails Office at Big Creek State Park sustained fire damage. Request is to cover repair costs.

The State Auditor's Office has reviewed the invoices and recommends payment.

- G. Department of Natural Resources \$129,572.61
On August 18, 2011 there was severe storm damage at Viking Lake State Park. This request is to cover repair costs.

The State Auditor's Office has reviewed the invoices and recommends payment.

- H. Department of Public Safety, Iowa State Patrol District Office....\$4,696.03
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The State Auditor's Office has reviewed the invoices and recommends payment.

- I. Department of Human Services, Glenwood Resource enter.....\$308,158.68
The Center sustained storm damages between August 18 - 21, 2011.

The State Auditor's Office has reviewed the above request and recommends payment. This will be full and final payment of this allocation, \$27,451.46 will be reverted and the allocation closed.

- J. Department of Natural Resources\$40,950.50
On July 11, 2011 a severe storm caused damage at Union Grove State Park in Tama County.

The State Auditor's Office has reviewed the above request and recommends payment in the amount of \$40,950.00 the amount approved for the State's portion of the FEMA approved costs.

6. Renewal Memberships

- A. Commerce - Prof. Lic. in National Association of State Boards of Accountancy in the amount of \$5,300.00 for August 1, 2012 - July 31, 2013. (Previous amount was \$5,300.00.) Other agencies: No: Funding Source: State General Fund
TAB # 4
- B. Corrections in Association of State Correctional Administrators in the amount of \$50.00 for January 1, 2011 - December 31, 2012. (Previous amount was \$25.00.) Other agencies: No: Funding Source: State General Fund
- B. Education in SCASS - ECEA (Early Childhood Education Assessment Consortium) in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$16,000.00.) Other agencies: No: Funding Source: Federal Funds
TAB # 5
- C. Education in SCASS - ELL (English Language Learner Assessment) in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$16,000.00.) Other agencies: No: Funding Source: Federal Funds
TAB # 6
- D. Education in SCASS - FAST (Formative Assessment State Collaborative) in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$16,000.00.) Other agencies: No: Funding Source: Federal Funds
TAB # 7

- E. Education in SCASS Accountability Systems and Reporting in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$16,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 8

- F. Education in SCASS Science Collaborative in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$16,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 9

- G. Education in Western Council of State Libraries in the amount of \$3,000.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: State General Fund

TAB # 10

- H. Inspections and Appeals in National CASA Association in the amount of \$1,000.00 for August 2012 - July 2013. (Previous amount was \$1,000.00.) Other agencies: No: Funding Source: State General Fund

TAB # 11

- I. Iowa Comm. Network in Project Management Institute in the amount of \$159.00 for November 2012 - October 2013. (Previous amount was \$149.00.) Other agencies: No: Funding Source: Other State Funds

- K. Transportation in Iowa Bicycle Coalition in the amount of \$1,000.00 for September 2012 - September 2013. (Previous amount was \$1,000.00.) Other agencies: No: Funding Source: Other State Fund: RUTF

TAB # 12

7. Information Items

8. The World Food Prize – Senate File 478

Mr. Kenneth M. Quinn, Ambassador (ret.) President of The World Food Prize requests permission for the Foundation to serve wine at the Laureate Award Ceremony reception/dinner to be held at the Iowa State Capitol on October 18, 2012.

TAB # 13

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #1 RECEIVED

SEP 10 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education (IDE)

NAME OF ORGANIZATION: EIMAC

NEW MEMBERSHIP X RENEWAL MEMBERSHIP PERIOD: 7/1/2012 - 6/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 9,800

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds X Other Funds ☐

If Renewal, previous year amount. \$

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes X No

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? X Yes ☐ NO

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

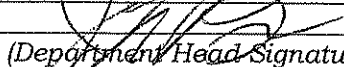
As a member of the Education Information Management Advisory Consortium (EIMAC), an organization of CCSSO, the Iowa Department of Education (IDE) receives access to national experts, members of the U.S. Department of Education, networks of education information management professionals nationwide, and in-person meetings twice annually. One member of the IDE, Amy J. Williamson, is an elected member of the advisory board for EIMAC.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Taxpayers benefit from education data systems that are efficient, compliant with federal law, make use of student information to inform instruction, and effective in data-based decision making. Membership in EIMAC enhances the IDE's ability to deliver such systems.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION

Two meetings per year in-person (attendance of two IDE staff). Board meetings bi-monthly remotely by polycom or phone. Newsletters monthly via email. Membership in online networking.

Requested by: 
(Department Head Signature)

Date: 09/07/2012

Phone: 515-281-3968

Email: jeff.berger@iowa.gov

DOM: Approval X Disapproval ☐

Signature  Date 9/13/12

TAB # 2

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

RECEIVED

SEP 10 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education (IDE)

NAME OF ORGANIZATION: SCASS - ELA

NEW MEMBERSHIP X RENEWAL _____ MEMBERSHIP PERIOD: 7/1/2012 – 6/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16.500

Funding Source: *State General Fund* ☐ *Other State Funds* ☐ _____

Federal Funds ☒ **Other Funds** ☐ _____

If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? X Yes ☐ NO

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This collaborative will be driven by and respond to the needs of states and is dedicated to assisting the AEAs and LEAs with the resources and professional development they need to implement the Common Core Standards in ELA. The ELA SCASS will delve into literacy issues such as helping educators measure and define text complexity, supports and interventions for students who are far below grade level in reading, teaching literacy in science, social studies, and technical subjects, and instructional best practices for educating English language learners (ELLs) to achieve the Common Core State Standards.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The ELA SCASS would allow Iowa the opportunity to assist AEAs and LEAs with implementation of the Common Core State Standards (Common Core) to improve the literacy skills and competencies of all students. ELA SCASS will provide leadership, cross-state sharing, and opportunities for multi-state collaboration to create new tools and resources. In addition, the ELA SCASS will provide member states with access to the latest research, national leaders in literacy education, and top-quality professional development for SEA staff who work on ELA standards, instruction, professional development, and assessment.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION

ELA SCASS meets three times a year face to face, three or four times a year through distance meetings with content teams working between meetings. Attendance at these meetings would provide information to be shared as the Department assists AEAs and LEAs implement the Iowa Core.

The ELA SCASS will delve into literacy issues such as helping educators measure and define text complexity, supports and interventions for students who are far below grade level in reading, teaching literacy in science, social studies, and technical subjects, and instructional best practices for educating English-language learners (ELLs) to achieve the Common Core State Standards.

Requested by: _____
(Department Head Signature)

Date: 09/07/2012

Phone: 515-281-3968

Email: jeff.berger@iowa.gov

DOM: **Approval** ☒ **Disapproval** ☐

Signature

Date 9/13/12

Executive Council of Iowa TAB # 3
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

RECEIVED

SEP 10 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education

NAME OF ORGANIZATION: CCSSO SCASS SSACI (Social Studies Curriculum Assessment and Instruction)

NEW MEMBERSHIP ☒ **RENEWAL** ☐ **MEMBERSHIP PERIOD:** 7/1/2012 - 6/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes ☒ No

If yes, please list:

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: 3 times per year

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.


Social studies is part of the Iowa Core. As with math, science and literacy, national standards are being developed. Iowa has been asked to participate in the national work to develop social studies standards and assessments.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Iowa will be represented in a national initiative. Iowa's participation in the work will support the state's commitment to making Iowa a leader in education.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

3 out-of-state trips (included in the \$16,500). Distance (phone, etc.) meetings throughout the year.

Requested by: 
(Department Head Signature)

Date: Sept. 7, 2012

Phone: 515.281.3968

E-mail: jeff.berger@iowa.gov

Approved 

7/13/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 4 RECEIVED

SEP 12 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division,
Professional Licensing Bureau, Accountancy Examining Board

NAME OF ORGANIZATION: National Association of State Boards of Accountancy – National Dues

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 8/01/2012 – 7/31/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 5,300

If Renewal, previous year amount. \$ 5,300

Funding: State General Fund
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: One regional, one annual and one administrator's conference.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The organization serves as a forum for state boards regarding exam issues, licensing problems and discipline of the profession.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Provide uniform accountancy exam, laws and rules.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly, regarding reciprocity for the professionals, exam questions and registrations.

Requested by: <u>[Signature]</u> (Department Head Signature)	Date: <u>9/11/12</u>
Phone: _____	E-mail: _____

DOM Approval ☒ Disapproval ☐

Signature [Signature] **Date** 9/12/12

EXECUTIVE COUNCIL
2012 SEP 13 AM 11:07

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 5

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SEP 10 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education

NAME OF ORGANIZATION: SCASS - ECEA

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: July 1, 2012-June 30, 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ 16,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Three out-of-state collaborative meetings to engage in discussions relating to the development of early childhood accountability systems, including child assessment as well as program quality assessment.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The ECEA supports the development of valid and reliable child standards for young children, as well as valid and reliable assessment of young children. The work assists in designing appropriate data collection systems to collect, analyze, and share this information

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

School districts, AEAs, and state agencies in Iowa will have access to a valid and reliable assessment of the progress of young children as well as information about the quality of the program for all children.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Access includes 3 face-to-face meetings per year, sites to be determined, with monthly Webinar sessions and electronic communication to provide updates on the work of the collaborative and changes in legislation and grant opportunities.

Requested by: _____
(Department Head Signature)

Date: Sept. 7, 2012

Phone: 515.281.3968

E-mail: jeff.berger@iowa.gov

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 6

RECEIVED

SEP 10 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education

NAME OF ORGANIZATION: SCASS - ELL

NEW MEMBERSHIP RENEWAL ☒ MEMBERSHIP PERIOD: July 1, 2012 - June 30, 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ 16,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Three out-of-state collaborative meetings to engage in discussions relating to the re-development of items for our federally mandated state assessment for English Language Learners, aligned screener assessments, administration of ELL assessments, data collection issues, and reporting issues.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The existing collaborative was developed to serve as a yearly assessment of English Language Learners through an effort between the Iowa Department of Education and 14 other states in response to Title III requirements of NCLB. Maintaining the integrity of the assessment is imperative for continued compliance with the Federal legislation.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

All school districts in Iowa will have access to a valid and reliable assessment of the progress English Language Learners in their schools and continued access to Federal funding provided by Title III of NCLB.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Access includes 3 face-to-face meetings per year, sites to be determined, with regular Webinar sessions and electronic communication to provide updates on the work of the collaborative and changes in legislation.

Requested by: [Signature]
(Department Head Signature)

Date: Sept. 7, 2012

Phone: 515.281.3968

E-mail: jeff.berger@iowa.gov

Membership Form 42400

April 24, 2000

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

RECEIVED

SEP 10 2012

IOWA DEPT OF
MANAGEMENT**REQUEST FOR MEMBERSHIP APPROVAL**DEPARTMENT REQUESTING MEMBERSHIP: EducationNAME OF ORGANIZATION: SCASS - FASTNEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: July 1, 2012 - June 30, 2013
(Beginning and ending dates)MEMBERSHIP FEE OR DUES AMOUNT \$ 16,500Funding Source: State General Fund ☐ Other State Funds ☐Federal Funds ☒ Other Funds ☐If Renewal, previous year amount. \$ 16,000DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No If yes, list the anticipated number of trips per year and their purpose: Three out-of-state collaborative meetings to engage in discussions relating to advocacy for formative assessment practices, the development of professional development content, and Federal legislation as well as challenges around assessment and student standards.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Formative assessment has been identified as a characteristic of effective instruction for the Iowa Core Curriculum. The Iowa Department of Education is engaging in the development of professional development sequences to build the capacity of Iowa's educators in the use of formative assessment practices. The research supporting these practices strongly indicates increased learning for all students and a decrease in the achievement gap for our lowest achieving students. Work with the collaborative has been very beneficial in providing access to professional development materials as well as national experts in this field.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

All Iowa educators will have access to high quality, cost-effective, professional development in formative assessment practices proven to enhance learning for all students and reduce the achievement gap for our lowest achieving students. Formative assessment is a component of a balance and comprehensive learning and assessment system.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Access includes continuously updated, online professional development materials; 3 face-to-face meetings per year, sites to be determined; and both regular Webinar sessions and electronic communication to provide updates on the work of the collaborative and changes in legislation.

Requested by: _____

(Department Head Signature)

Date: Sept. 7, 2012Phone: 515.281.3968E-mail: jeff.berger@iowa.gov

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 8

RECEIVED

SEP 10 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education _____

NAME OF ORGANIZATION: SCASS Accountability Systems and Reporting _____

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 1, 2012 – June 30, 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16,500 _____

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☒ Other Funds ☐ _____

If Renewal, previous year amount. \$ 16,000 _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership Federal Title VI dollars are designated to pay for this participation. **This is entirely federally funded.** To be able to collaborate with other states to plan strategies to comply with No Child Left Behind, and at the same time insulate Iowa schools from consequences imposed by the federal government. _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: 3 trips – purpose is to engage in consortium activities related to assessment, evaluation, accountability, and reporting. _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The collaboration has, and will continue to help, DE staff build the capacity to develop a plan that will effectively and efficiently comply with the No Child Left Behind Act of 2001. It also enables DE staff to respond more quickly to ongoing changes in federal mandates. A critical piece of this work is the continued development of growth models for student achievement tracking. _____

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Through collaboration, Iowa DE staff will be able to learn from the mistakes made by other states and will avoid similar pitfalls. Careful planning will enable the DE to conserve taxpayer dollars by avoiding missteps in actions. _____

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: 2-3 meetings per year, sites to be determined; regular electronic communication and/or conference calls. _____

Requested by: _____ (Department Head Signature)	Date: Sept. 7, 2012 _____
Phone: 515.281.3968	E-mail: jeff.berger@iowa.gov

Approved _____
Membership Form 42400

7/13/12

April 24, 2000

SEP 10 2012

IOWA DEPT OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education _____

NAME OF ORGANIZATION: SCASS Science Collaborative _____

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 1, 2012 – June 30, 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16,500 _____

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☒ Other Funds ☐ _____

If Renewal, previous year amount. \$ 16,000 _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: 3 – engage in discussions around the repurposing of the collaborative and continually update, revise, and align the assessment items to reflect national and state science initiatives _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

We will be involved in the continued update and revision of the SCASS Science items; network with other state representatives; provide input regarding the repurposing of the SCASS Science collaborative as it relates to state and national assessment efforts _____

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

All school districts will be able to access the bank of science assessment items for use in their programs in the implementation of the Iowa Core Curriculum; as well as other projects/products in which the SCASS Science initiative engages _____

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: 2-3 meetings per year, sites to be determined; regular electronic communication _____

Requested by: _____

(Department Head Signature)

Date: Sept. 7, 2012 _____

Phone: 515.281.3968

E-mail: jeff.berger@iowa.gov

Executive Council of Iowa

TAB # 10

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: *Education, State Library of Iowa*

NAME OF ORGANIZATION *Western Council of State Libraries*

NEW MEMBERSHIP _____ RENEWAL X MEMBERSHIP PERIOD: 07/01/12 to 06/30/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$3,000.00

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 3,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: *1 to 2 trips for the year, to provide continuing education, sharing of best practices, and a forum for encouraging interstate collaboration.*

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:
Membership makes it possible to share information & expertise with colleagues of other state libraries.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. *Library service to Iowans is improved by the State Library of Iowa's collaboration with other state libraries on programs and services.*

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: *1 to 2 in person meetings per year; frequent email and online communications.*

Requested by: *Mary Wegner* Date: *8-21-12*
(Department Head Signature) *Mary Wegner*
Phone: *281-4105* E-mail: *mary.wegner@lib.state.iowa.us*

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature *[Signature]* Date *9/11/12*

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515-281-5368
FAX: 515-281-7562

TAB # 11

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Inspections and Appeals, Iowa Child Advocacy Board

NAME OF ORGANIZATION: National CASA Association (NCASAA)

NEW MEMBERSHIP _____ RENEWAL X MEMBERSHIP PERIOD: August 2012 - July 2013
(Beginning and ending dates)

MEMBERSHIP FEES OR DUES AMOUNT \$ 1,000.00

Funding Source: State General Fund X Other State Funds

Federal Funds Other Funds

If Renewal, previous year amount. \$1,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

ICAB anticipates opportunities to apply for member-only grants from NCASAA. Continued membership in the NCASAA also assures ongoing receipt of information, technical assistance and materials helpful to ICAB staff and CASA program volunteers; and is evidence that ICAB is complying with Iowa Code subsection 237.18(7)(c). Use of the CASA logo and other NCASAA materials currently in use in Iowa is restricted to NCASAA members in good standing.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

It will allow the ICAB to apply for grants from NCASAA, participate in its quality assurance system and receive technical assistance, information, training materials, and other supports for Iowa CASA volunteers and their efforts to monitor, assist and report on the best interests of children in Iowa's court system due to abuse and neglect.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Regular phone and email contacts; ongoing receipt of written and electronic information; communications during periodic surveys and quality assurance activity; and possible NCASAA staff visits to provide training and assistance in Iowa.

Requested by: Rod Roberts Date: 9-10-12
(Department Head Signature)

Phone: 281-5457 E-mail: Rod.roberts@dia.iowa.gov

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature: [Signature] Date: 9/11/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 12

RECEIVED

SEP 12 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Transportation

NAME OF ORGANIZATION: Iowa Bicycle Coalition

NEW MEMBERSHIP: RENEWAL: X MEMBERSHIP PERIOD: 9/2012-9/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 1,000.00

Funding Source: State General Fund ☐ Other State Funds \$1,000 (RUTF)

Federal Funds ☐ **Other Funds** \$

If Renewal, previous year amount: \$1,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ **Yes** ☒ **No**

If Yes, please list:

Please describe why your department should have an additional membership:

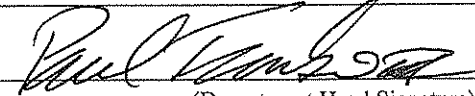

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ **Yes** ☒ **No**

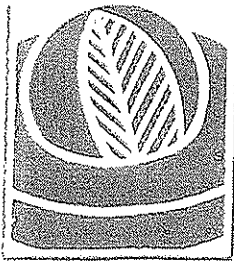
If Yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: The Iowa Bicycle Coalition is a statewide, nonprofit, bicycle advocacy organization working to promote Iowa cycling as safe and enjoyable recreation and transportation. The Office of Systems Planning is responsible for planning Iowa's statewide long-range bicycle system and for administering several grant programs which provide funding for the development of this bicycle system. It is important for the Office of Systems Planning to be involved with the coalition to provide input and work cooperatively with the coalition membership to accomplish a variety of initial activities, such as promoting bicycling tourism, holding a state bicycle conference, and serving as an information clearinghouse for safety and advocacy information. The Coalition will work with the Office of Systems Planning to disseminate safety and advocacy information about Safe Routes to School, Iowa DOT Smart Wheeler safety program, Ride Right and other valuable programs.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA: Through our membership and involvement, the Office of Systems Planning will be kept informed of bicycle related concerns and activities. Also, more coordinated efforts in the areas of bicycle safety, education and promotion, will result in less duplication of services and more useful products such as regional bicycle route maps, safety programs for both children and adults, etc.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

RECEIVED SEP 12 2012 IOWA DEPT. OF MANAGEMENT	Requested by: <u></u> <u>DA</u> Date: <u>9/10/2012</u>
	(Department Head Signature)
	Phone: _____ E-mail: _____
	DOM <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Disapproval <input type="checkbox"/>
Signature <u></u> Date <u>9/12/12</u>	
Membership Form 42400 Iowa Department of Transportation Form 131034 (07-09) July 2009	



THE WORLD FOOD PRIZE

1700 Ruan Center
666 Grand Avenue
Des Moines, Iowa 50309 USA
Tel: 515-245-3783
Fax: 515-245-3785
wfp@worldfoodprize.org
www.worldfoodprize.org

TAB # 13

Date: June 25, 2012

Memorandum to: Executive Council, State of Iowa

The Honorable Terry Branstad, Governor of Iowa
The Honorable Kim Reynolds, Lt. Governor of Iowa
Matt Schultz, Secretary of State
Michael Fitzgerald, Treasurer of State
Bill Northey, Secretary of Agriculture
David Vaudt, Auditor of State

Subject: Permission to serve wine at World Food Prize Ceremony/Dinner at the Iowa State Capitol on October 18, 2012.

Foundation

Dr. Norman E. Borlaug
1914-2009

John Ruan
1914-2010

John Ruan III
Chairman

mb. Kenneth M. Quinn
President

Council of Advisors

Hon. George Bush

Hon. Jimmy Carter

J.E. Joaquim Chissano

Margaret Catley-Carlson
Global Crop Diversity Trust

Dr. Zhangliang Chen
Vice-Governor
Guangxi Province, China

A.S. Clausi
Vice President of Research
General Foods (Retired)

Dr. W. Ronnie Coffman
International Programs
College of Agriculture and
Sciences, Cornell University

Sir Gordon Conway
Professor of Intl. Development
Imperial College London

Dr. Louise Fresco
University of Amsterdam

Michael Gartner
Pulitzer Prize Winner

Dr. Steven Leath
Iowa State University

M. Peter McPherson
President, APLU

Cynthia Milligan
Dean Emeritus
of Business Administration,
University of Nebraska-Lincoln

Dr. Roberto Rodrigues
Minister of Agriculture
Brazil

Yohei Sasakawa
The Nippon Foundation

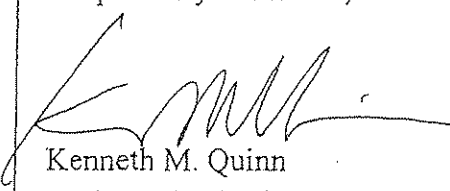
Dr. M.S. Swaminathan
Chairman
National Rice Selection Committee

In accordance with action by the state legislature, this memorandum is to officially request permission for the World Food Prize Foundation to serve wine at the reception / dinner which it will host at the Iowa State Capitol on October 18, 2012, as part of its annual Laureate Award Ceremony.

Ever since permission was first given in 2000 for the World Food Prize Foundation to hold its Laureate Award Ceremony and Dinner at the State Capitol, the legislature has each year voted a joint resolution authorizing the serving of wine at the reception/dinner immediately following the ceremony in the rotunda (with the exception of 2001 and 2002 when the ceremony took place at other locations, due to restoration work being done on the Capitol building).

During the 2009 legislative session, the legislature included language in a bill (Senate File 478) indicating that henceforth this decision should be directed to the Executive Council. That bill became law on July 1, 2009. We are now forwarding this request to serve wine at our 2012 Ceremony on October 18, to the Executive Council for its consideration and, hopefully, its approval.

Respectfully submitted,


Kenneth M. Quinn
Ambassador (ret.)
President